

**COMBINED DECLARATION
AND POWER OF ATTORNEY**

Attorney Docket No. 26822-0002

As a below named joint inventor, each of us hereby declares as follows:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**IMPROVED ELECTROPHORETIC DISPLAY AND THE
NOVEL PROCESS FOR ITS MANUFACTURE**

the specification of which is identified with Attorney Docket No. 26822-0002.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information of which I am aware that is material to the examination of this application in accordance with 37 CFR 1.56(a).

I do not know and do not believe: that this invention was ever known or used in the United States of America before our invention thereof; that this invention was patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application; that this invention was in public use or on sale in the United States of America more than one year prior to this application; that this invention has been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application; nor that any application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby appoint the following to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

Victoria L. Boyd, Reg. No. 43,510
Y. P. Chow, Reg. No. 30,740
Robert F. Dennis, Reg. No. 40,988
Derek P. Freyberg, Reg. No. 29,250
Walter Kurz, Reg. No. 37,373
Edward Lynch, Reg. No. 24,422

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Priscilla H. Mark, Reg. No. 41,970
William Schmonsees, Reg. No. 31,796
Soodabeh Tronson, Reg. No. 41,354
Herwig von Morzé, Reg. No. 29,484

Direct all telephone calls to: Y. Ping Chow at (650) 324-7078. Address all written correspondence to: Heller Ehrman White & McAuliffe LLP, 525 University Avenue, Palo Alto, CA 94301-1900.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

FIRST JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
Rong-Chang LIANG		6/29/00
RESIDENCE		CITIZENSHIP
Newton, Ma		U.S.A.
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SECOND JOINT INVENTOR	INVENTOR'S SIGNATURE	DATE
Mary CHAN-PARK		
RESIDENCE		CITIZENSHIP
Chelmsford, MA		Singapore
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70 Boston Road, Apt. E217		
Chelmsford, MA 01824		

COMBINED DECLARATION
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Attorney Docket No. 26822-0002

THIRD JOINT INVENTOR

INVENTOR'S SIGNATURE

DATE

Scott C-J TSENG

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FOURTH JOINT INVENTOR

INVENTOR'S SIGNATURE

DATE

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6-29-00

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FIFTH JOINT INVENTOR

INVENTOR'S SIGNATURE

DATE

HongMei ZANG

RESIDENCE

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CITIZENSHIP

P. R. China

POST OFFICE ADDRESS

138 Beltran Street

Malden, MA 02148

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Mary CHAN-PARK	<i>Mary Chan-Park</i>	6/20/00
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THIRD JOINT INVENTOR

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CA Scott C-J TSENG

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06/30/2000

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P. R. China

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6/29/00 12:46 PM (26822.0002)

ASSIGNMENT

This Assignment is made by **Rong-Chang Liang of Sunnyvale, California, Mary Chan-Park of Fremont, California, Scott C-J Tseng of Sunnyvale, California 94086, George Wu of San Jose, California, and Hong-Mei Zang of Sunnyvale, California**, Assignors, to **SiPix Imaging, Inc., a Cayman Islands Company, having an address at 1075 Montague Expressway, Milpitas, CA 95035, Assignee.**

WHEREAS, Assignors have invented a new and useful invention, entitled **AN IMPROVED ELECTROPHORETIC DISPLAY AND NOVEL PROCESS FOR ITS MANUFACTURE**, for which an application for a United States Letters Patent was filed in the United States Patent and Trademark Office on March 3, 2000 and assigned U.S. Serial No. 09/518,488.

WHEREAS, Assignors believe they are the original, first and joint inventors of the invention disclosed and claimed in said application for Letters Patent; and

WHEREAS, Assignee desires to acquire the entire right, title and interest in and to said invention, said application and any Letters Patent that may be granted for said invention in the United States and throughout the world;

Assignors hereby sell, assign and transfer to Assignee, the entire right, title and interest in and to said invention, said application and any Letters Patent that may be granted for said invention in the United States and throughout the world, including the right to file foreign applications directly in the name of Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties or otherwise.

Further, Assignors agree that, upon request and without further compensation, but at no expense to Assignors, or Assignors' legal representatives and assignees will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing or enforcing any Letters Patent in the United States and throughout the world for said invention, and for perfecting, recording or maintaining the title of Assignee, its successors and assignees, to the interest assigned herein to said invention, said application and any Letters Patent granted for said invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the assignment herein.

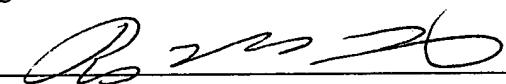
Assignors authorize and request the Commissioner of Patents and Trademarks of the United States and of all foreign countries to issue any Letters Patent granted for said invention, whether on said application or on any subsequently filed division, continuation, continuation-in-part or reissue application, to Assignee, its successors and assignees, as the Assignee of the entire interest in said invention.

Assignors agree that this assignment is effective as of the earlier of: (a) the date of my signature hereto, or (b) the filing date accorded by the United States Patent and Trademark Office to Attorney Docket No. 26822-0002US, and/or the Serial Number indicated in the Filing Receipt for said application.

I have read and understand this Assignment document for Attorney Docket No. 26822-0002US and agree hereto, as indicated by my signature as set forth below.

4/11/2001

Date


Rong-Chang Liang

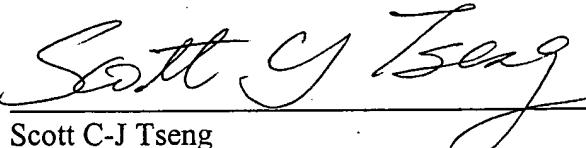
4/11/01

Date


Mary Chan-Park

4/11/2001

Date


Scott C-J Tseng

4/11/2001

Date


George Wu

4/11/01

Date


Hong-Mei Zang